



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, February 3, 2015**

**9:30 AM**

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,  
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

Invocation led by Reverend Rustin Comer, Pastor, Bethel Encino, ELCA,  
Encino (3).

Pledge of Allegiance led by Ulises C. Gomez, Former Corporal, United States  
Marine Corps, Compton (2).

**I. PRESENTATIONS/SET MATTER**

Presentation of scroll to the Los Angeles County Economic Development  
Corporation, in recognition of reaching the milestone of 200,000 jobs retrained  
or created in Los Angeles County, as arranged by Mayor Antonovich.

Presentation of scrolls to Major General Peter J. Gravett, for his service as  
Secretary of the California Department of Veterans Affairs, and Bea Cohen,  
the oldest living female veteran in California, as arranged by Supervisor  
Antonovich.

Presentation of scroll to Presiding Judge of the Los Angeles County Superior  
Court, Judge David S. Wesley, as arranged by Supervisor Antonovich.

Presentation of scroll to the Department of Health Services, in celebration of  
the 125th Anniversary of the Los Angeles County Ambulance Service, as  
arranged by Supervisor Antonovich.

Presentation of scrolls to the Los Angeles County Department of Animal Care  
& Control and the Humane Society of the United States, in recognition of  
"Spay and Neuter Awareness Month," as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Father Richard Estrada, Founder and Board President of Jovenes, Inc., in honor of his service to the community, as arranged by Supervisor Solis.

Presentation of scroll to Maria Elena Durazo, in recognition of her nine years of service as the Executive Secretary-Treasurer of the Los Angeles County Federation of Labor, AFL-CIO, as arranged by Supervisors Ridley-Thomas and Solis. (14-3727)

**S-1.   11:00 a.m.**

Report by the Transition Team for the Office of Child Protection on the status of implementation of the Blue Ribbon Commission on Child Protection recommendations, as requested at the Board meeting of June 10, 2014.  
(14-2977)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was continued to March 3, 2015.**

**Ayes:**   5 -   Supervisor Solis, Supervisor Ridley-Thomas,  
                              Supervisor Kuehl, Supervisor Knabe and  
                              Supervisor Antonovich

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 3, 2015  
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director to execute all documents necessary to accept and incorporate into the Community Development Commission's approved Fiscal Year 2014-15 budget up to \$924,000 in Second Supervisorial District Homeless Service Funds for predevelopment, construction and administrative costs associated with the development of the Mosaic Gardens at Willowbrook Project (Project), which will be located at 2213 El Segundo Blvd., and 12701, 12709 and 12627 Willowbrook Ave. in the unincorporated community of Willowbrook; and authorize the Executive Director to negotiate, execute, amend and, if necessary, terminate a Loan Agreement and all related documents with LINC Community Development Corporation or its Commission-approved designee, to loan up to \$840,000 in Homeless Service Funds to assist with development and construction costs of the Mosaic Gardens housing development; and acting as a lead agency pursuant to the California Environmental Quality Act (CEQA), certify that the Commission has considered the determination, which was prepared by the Commission; and find that the Project is exempt from CEQA. (Relates to Agenda No. 11) (15-0525)

**Arnold Sachs and Robert Lucas addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Video](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute a one-year acoustical engineering services contract and all related documents, with The Jones Payne Group, Inc., to complete acoustical engineering services in support of the County's Residential Sound Insulation Program for properties in unincorporated Lennox, Del Aire and Athens (2), using a total of up to \$4,000,000 in funding consisting of \$3,200,000 in Federal Aviation Administration (FAA) funds and \$800,000 in Los Angeles World Airports (LAWA) funds; and authorize the Executive Director to reduce the scope of work and associated monetary amount to amend, extend the term by up to three one-year increments or terminate the contract for convenience, and approve a contingency amount not to exceed \$400,000 for any unforeseen project costs, using LAWA and FAA funding. (15-0428)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 3-D.** Recommendation: Approve and authorize the Executive Director to execute a Quitclaim Deed and all related documents to transfer the property acquired for the El Camino Real Library Project located at 4272 E. Whittier Blvd. in unincorporated East Los Angeles (1), used for expanding the library located at 4264 E. Whittier Blvd. from the Community Development Commission to the County. (Relates to Agenda No. 15) (15-0431)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 3, 2015  
9:30 A.M.**

- 1-H.** Recommendation: Approve the South Scattered Sites Exterior Painting Project (Project) and adopt the plans and specifications for the exterior painting, including all accessories and associated work, at five scattered public housing sites in unincorporated Los Angeles County (2); award and authorize the Executive Director to execute a construction contract with Corral Construction & Development Inc. for the Project, following receipt of the approved Faithful Performance and Labor and Material Bonds and insurance filed by the contractor and using \$154,080 included in the Housing Authority's approved Fiscal Year 2014-15 budget; authorize the Executive Director to amend, terminate the contract or the contractor's right to proceed with the performance of the contract and approve contract change orders not to exceed \$30,816 for unforeseen Project costs, using the same source of funds; and find that the proposed Project is exempt from the California Environmental Quality Act. (15-0438)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 3, 2015  
9:30 A.M.**

- 1-P.** Recommendation as submitted by Supervisor Ridley-Thomas: Allocate an amount not to exceed \$1,885,000 in County Excess Funds, available to the Second Supervisorial District, to the Department of Parks and Recreation for a grant to the Los Angeles Conservation Corps (LACC) for the proposed Wiseburn Walking Path Project (Project), which includes the development of a linear park and walking path, parallel to an existing sidewalk along the eastside of the Interstate 405 Freeway, parallel to S. La Cienega Blvd., from 132nd to 139th Streets; authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award a grant to the LACC after the Department assigns its right to apply, and if applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects; otherwise, funds shall remain in the Excess Funds accounts; and find that the Project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 12) (15-0519)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Video](#)

- 2-P.** Recommendation: Allocate an amount not to exceed \$3,700,000 in County Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for the proposed Olympic-Sized Pool Project (Project) in the Castaic Sports Complex (5); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to the Department when applicable conditions have been met and administer the grant as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise the funds shall remain in the Excess Funds account; and find that the proposed Project is within the scope of the previously adopted Mitigated Negative Declaration for the Project. (15-0447)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)



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**III. BOARD OF SUPERVISORS 1 - 12**

1. Recommendations for appointment/reappointment and removal of appointments for the following Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Solis

John Kim, Commission for Children and Families  
Helen Hernandez, Los Angeles County Arts Commission  
Bruce Saito, Los Angeles County Beach Commission  
Jean G. Champommier + Public Health Commission  
Bryan Urias, Water Appeals Board

Supervisor Kuehl

Steven Afriat (removal), Business License Commission  
Jeffrey W. Monical, Los Angeles County Citizens' Economy  
and Efficiency Commission  
Constance Jolcuvar, Los Angeles County Arts Commission  
Jacqueline Caster, Probation Commission

Supervisor Antonovich

Charles M. Trevino and Fernando L. Vizcarra, Water Appeals  
Board

Interim Chief Executive Officer and Chair, Quality and  
Productivity Commission

Evelyn M. Gutierrez and Huasha Liu+, Quality and Productivity  
Commission

Los Angeles County Workforce Investment Board, Executive  
Director

Roy Jasso, Los Angeles Latino Chamber of Commerce (15-0485)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich,  
this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Kuehl, Supervisor Knabe and  
Supervisor Antonovich

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Jeffrey Tidus, who was shot and killed in Rolling Hills Estates on December 7, 2009. (12-1059)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)  
[Notice of Reward](#)  
[Video](#)

3. Recommendation as submitted by Supervisor Knabe: Waive the \$3,600 entrance fee for approximately 600 vehicles at Peter F. Schabarum Regional Park, excluding the cost of liability insurance, for residents attending the Department of Parks and Recreation and the Schabarum Park Support Foundation's Fifth Annual Cherry Blossom Festival, to be held March 7, 2015 between 10:00 a.m. and 4:00 p.m. (15-0514)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to develop a Pilot Program that installs Stop Signs with Light-Emitting Diode (LED) lights around the border at intersections in the communities of Altadena and La Crescenta and perform a study of the impacts these signs have had on the safety of these intersections, with the Department of Public Works to concurrently perform a study to determine under which conditions Stop Signs with LED lights around the border should be used and develop procedures to determine the location selection and design criteria; and report back with findings in 90 days. (15-0512)

**Supervisor Solis made a friendly amendment to Supervisor Antonovich's motion, seconded by Supervisor Knabe, to include the communities of unincorporated East Los Angeles and San Gabriel Valley, including Avocado Heights, Bassett, South San Gabriel, South Whittier and Valinda.**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved as amended.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Motion by Supervisor Solis](#)  
[Report](#)  
[Video](#)

5. Recommendation as submitted by Supervisor Antonovich: Waive the \$1,000 parking fees for 50 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Los Angeles County Mock Trial Competition sponsored by the Constitutional Rights Foundation and the Los Angeles County Bar Association, to be held February 10, 2015. (15-0513)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Video](#)

6. Recommendation as submitted by Supervisor Antonovich: Reduce the participant fee to \$2,500 and parking fee to \$5 per vehicle at the Castaic Lake Recreation Area, excluding the cost of liability insurance, for the Santa Clarita Valley Chamber of Commerce's Annual Santa Clarita 5K Fun Run, to be held February 14, 2015. (15-0496)

**On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Antonovich: Waive the \$3,000 parking fees for the use of parking Lot 10, located at 145 N. Broadway, Los Angeles, excluding the cost of liability insurance, for the Friends of the Los Angeles County Law Library's Annual Fundraising Gala reception at the Mildred L. Lillie Building, to be held April 8, 2015. (15-0495)

**On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Approve the Director of Parks and Recreation's recommended plan with a project budget of \$3,500,000 to produce a Countywide Comprehensive Parks and Recreation Needs Assessment that will be based on community outreach activities and a Countywide analysis of current public parks, open space, cultural and recreational assets and needs, including all 88 cities, State and local agencies and non-profit organizations; instruct the Interim Chief Executive Officer to identify a one-time funding source to allocate to the Department of Parks and Recreation's Operating Budget in the amount of \$3,500,000 as part of the upcoming Fiscal Year 2014-15 Mid-year Budget Adjustment, for costs associated with project administration, consultant services and community outreach activities; authorize the Director of Parks and Recreation to execute funding agreements with cities, State and local agencies and non-profit organizations, after approval as to form by County Counsel, for up to \$500,000 in an amount not to exceed \$2,500 per planning area; and authorize the Director of Public Works to amend one of its as-needed professional project management services agreements to allow its use by the Department of Parks and Recreation at the pricing levels provided in the agreements, and increase the contract limit amount by \$300,000 for the contract years required by the recommended project. (15-0518)

**Jane Beasley, Administrator, Regional Park and Open Space District, responded to questions posed by the Board.**

**After discussion, by Common Consent, there being no objection, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Ridley-Thomas and Antonovich](#)  
[Video](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Health Services to report back in 21 days in writing on options to use Measure B and other funds to avoid any disruption of trauma, emergency, behavioral health and other critical health services in the County at risk of reduction as a result of the proposed sale of St. Francis Medical Center, including considering changes to the Measure B program, the Board's pursuit of another ballot measure or other legislation to ensure adequate trauma, emergency and behavioral health services continue to exist throughout the County. (15-0511)

**Dr. Genevieve Clavreul addressed the Board.**

**Supervisor Solis made a friendly amendment to Supervisor Ridley-Thomas' motion, seconded by Supervisor Antonovich, to include St. Vincent's Medical Center, in addition to St. Francis Medical Center, in the Director of Health Services' report back to the Board. Supervisor Ridley-Thomas accepted Supervisor Solis' friendly amendment.**

**Also, Supervisor Ridley-Thomas amended his motion to instruct the Director of Health Services to report back to the Board by March 13, 2015, and incorporate all of the reports that are due to allow the Board to collectively consider the recommendations.**

**After discussion, on motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was approved as amended.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Motion by Supervisor Solis](#)  
[Report](#)  
[Video](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Health Services to develop a comprehensive plan, in coordination with the Directors of Public Works, Regional Planning and the Community Development Commission (CDC) and the Interim Chief Executive Officer, to relocate the Martin Luther King, Jr. Medical Hub facility to the CDC-owned property on the southwest corner of 118th St. and Wilmington Ave. in the unincorporated area of Willowbrook, without disruption to current services or the planned phase-in of the Blue Ribbon Commission's recommendations, and report back to the Board in 60 days in writing, including a strategy to fund the relocation, a timeline for the relocation and a plan to relocate parking for both the Martin Luther King, Jr. Center for Public Health and the new Medical Hub to the adjacent CDC-owned lot west of the parcel and a project description with a recommendation on the feasibility of incorporating a children's behavioral clinic on site. (15-0521)

**Dr. Genevieve Clavreul addressed the Board.**

**Supervisor Solis made a friendly amendment to Supervisor Ridley-Thomas' motion, seconded by Supervisor Antonovich, to ensure that his aforementioned recommendation does not compromise the implementation of the January 9, 2015 recommendations for all medical hubs. Supervisor Ridley-Thomas accepted Supervisor Solis' friendly amendment.**

**On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was approved as amended.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Motion by Supervisor Solis](#)  
[Report](#)  
[Video](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Interim Chief Executive Officer (CEO) to reallocate \$924,000 of the Second Supervisorial District's Homeless Services Funds from the Homeless and Housing budget unit to the Project and Facility Development budget unit in order to facilitate the transfer of these funds to the Community Development Commission; and authorize the Interim CEO to execute a funding agreement with the Commission in the amount of \$924,000 to provide gap financing required for the Mosaic Gardens at Willowbrook, which will be located at 2213 El Segundo Blvd., and 12701, 12709 and 12627 Willowbrook Ave. in the unincorporated community of Willowbrook for housing development and fund administrative costs incurred by the Commission. (Relates to Agenda No. 1-D) (15-0524)

**Arnold Sachs and Robert Lucas addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Video](#)



12. Recommendation as submitted by Supervisor Ridley-Thomas: Adopt a resolution assigning the County's right to apply for \$1,885,000 of Second Supervisorial District County Excess Funds to the Los Angeles Conservation Corps (LACC), allocated to the Department of Parks and Recreation by the Regional Park and Open Space District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to partially fund the Wiseburn Walking Path Project (Project); authorize the Director of Parks and Recreation to enter into a funding and development agreement with LACC for the development of the Project and the County's contribution of Quimby Funds to partially fund the Project; allocate an amount not to exceed \$502,000 in Quimby Funds, collected by the Department in Park Planning Area 18, for a grant to LACC to partially fund the construction of the proposed Project; upon completion satisfactory to the Director, authorize the Director to accept the improvements made by LACC as part of the construction of the proposed Project; and authorize the Director to take all further actions necessary and appropriate to complete the construction of the Project, including, without limitation, entering into any additional necessary agreements with the LACC. (Relates to Agenda No. 1-P) (15-0520)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Video](#)

**IV. CONSENT CALENDAR 13 - 38****Chief Executive Office**

13. Recommendation: Approve and instruct the Mayor to sign a five-year lease amendment with AP SIERRA, LLC for the Department of Children and Family Services' continued use of 49,500 sq ft of office space and 247 parking spaces located at 39959 Sierra Hwy. in Palmdale (Project) (5), with the first-year rent not to exceed \$950,400, subvented by approximately 69% State and Federal funding and 31% Net County Cost; authorize the Interim Chief Executive Officer and the Director of Children and Family Services to implement the Project, effective upon Board approval or on March 1, 2015, whichever occurs later; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (15-0443)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 74876, Supplement 1

14. Recommendation: Consider the Negative Declaration (ND) together with the fact that no comments were received during the public review process, find that a new seven-year lease for 11,180 sq ft of office, warehouse, shop, yard and 16 on-site parking spaces (Project) located at 13555 Fiji Way in Marina del Rey (4) for use by the Sheriff's Department, Fire Department and the Department of Beaches and Harbors' Marina Del Rey Boatwright Shop and Marina Maintenance Crew Shop, will not have a significant effect on the environment, and approve and find that the ND reflects the independent judgment of the County and that the Project will have no adverse effect on wildlife resources; authorize the Interim Chief Executive Officer to complete and file a Certificate of Fee Exemption for the Project; approve and instruct the Mayor to sign a lease with Harbor Real Estate Limited Partnership (Landlord) for the Project, for a maximum first year rental cost of \$635,781.48, with the rental costs for the Sheriff's Department and Department of Beaches and Harbors funded by 100% Net County Cost and the costs for the Fire Department to be funded through the Fire's Special District fund; and take the following related actions:

Authorize the Director of Internal Services or the Landlord, at the direction of the Interim Chief Executive Officer, to acquire telephone, data and low voltage systems at a cost not to exceed \$75,000, which will be paid by the Sheriff's Department, Fire Department and Department of Beaches and Harbors via a lump sum payment; and

Authorize the Interim Chief Executive Officer, the Sheriff, the Fire Chief and the Directors of Beaches and Harbors and Internal Services to implement the Project, effective upon Board approval, but the term and rent will commence upon completion of the improvements by the Landlord and acceptance by the County. (15-0459)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 78341

- 15.** Recommendation: Consider the Negative Declaration (ND) for the County's acquisition of an improved parcel of land in the unincorporated East Los Angeles area, for which no comments were received during the public review period, and find on the basis of the whole record before the Board that the acquisition of property containing library improvements for the expansion of the existing, County-owned El Camino Real Library, which has a 2,319 sq ft library addition located adjacent to the County's existing El Camino Real Library located at 4272 E. Whittier Blvd. in the unincorporated East Los Angeles (1), will not have a significant effect on the environment; find that the ND reflects the independent judgment and analysis of the Board and adopt the ND; find that the acquisition of the real property currently owned by the Community Development Commission will serve the County Public Library in its efforts to provide additional and expanded library services to the unincorporated East Los Angeles community; authorize the Interim Chief Executive Officer to accept the Quitclaim Deed and execute any other documents necessary to complete the acquisition of real property; and upon transfer to the County, authorize the County Librarian to accept the real property into the County's library system for the ongoing operation, management and maintenance of such property. (Relates to Agenda No. 3-D) (15-0437)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**County Operations**

16. Recommendation: Approve the introduction of an ordinance amending County Code, Title 7 - Business Licenses, to conform to State law, which establishes the legal framework for the regulation of traditional bingo and deferred the responsibility to authorize and enforce traditional bingo ordinances to local jurisdictions. **(Treasurer and Tax Collector)** (Relates to Agenda No. 39) (15-0465)

**This item was called up with Item No. 39.**

**Supervisor Knabe made a motion to also instruct the Treasurer and Tax Collector and County Counsel to draft a proposed ordinance to allow licensing of "Remote Caller Bingo" within the County, and that the Treasurer and Tax Collector, prior to submitting the ordinance for approval, reviews the document with all other departments involved in the process of issuing "Remote Caller Bingo" licenses and any appropriate outside stakeholders.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved as amended to also instruct the Treasurer and Tax Collector and County Counsel to draft a proposed ordinance to allow licensing of "Remote Caller Bingo" within the County, and that the Treasurer and Tax Collector, prior to submitting the ordinance for approval, reviews the document with all other departments involved in the process of issuing "Remote Caller Bingo" licenses and any appropriate outside stakeholders.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the foregoing motion was reconsidered to allow for a member of the public to address the Board.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was approved as amended to also instruct the Treasurer and Tax Collector and County Counsel to draft a proposed ordinance to allow licensing of "Remote Caller Bingo" within the County, and that the Treasurer and Tax Collector, prior to submitting the ordinance for approval, reviews the document with all other departments involved in the process of issuing "Remote Caller Bingo" licenses and any appropriate outside stakeholders.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Knabe](#)  
[Video](#)

**Children and Families' Well-Being**

17. Recommendation: Authorize the Director of Children and Family Services to accept grant funds in the amount of \$30,000 from the Dave Thomas Foundation for Adoption for the 2015 calendar year to help recruit prospective adoptive families through the Wednesday's Child program that airs on FOX 11 News; and authorize the Director to execute a grant agreement and sign future grant agreements with similar terms for up to two additional 12-month renewal periods ending December 31, 2017. **(Department of Children and Family Services) (15-0435)**

**Lori Martin and Denise Paz addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

18. Recommendation: Authorize the Director of Children and Family Services to execute an amendment to the Preparation and Support (P&S) for Families Considering Adopting Children with Special Needs contract with the Regents of the University of California (Regents) for the provision of P&S services, extending the contract from March 1, 2015 through August 31, 2016 at an aggregate 18-month Maximum Contract Amount of \$412,500, financed with 75% Federal revenue, 17.5% State revenue and 7.5% Net County Cost, with funding included in the Department's Fiscal Year (FY) 2014-15 Adopted Budget and will be included in the Department's budget request for FY 2015-16; authorize the Director to further extend the contract for six month-to-month extensions from September 1, 2016 through February 28, 2017 to complete a solicitation provided that sufficient funding is available; and authorize the Director to execute amendments with the Regents, increase or decrease the Maximum Contract Amount by up to 10% of the original amount to accommodate increases or decreases in units of service provided that the amendment does not include Cost of Living Adjustments and sufficient funding is available. **(Department of Children and Family Services)** (15-0460)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)



**Health and Mental Health Services**

19. Recommendation: Instruct the Interim Director of Public Health to execute an amendment to an agreement with Cardea Services for technical assistance to extend the term, effective March 1, 2015 through August 31, 2015 at no Net County Cost, to allow additional time to assess and evaluate a billing process for Sexually Transmitted Disease services; and authorize the Interim Director to execute amendments to the business associate agreement (BAA) that reflect non-material and/or ministerial revisions to the BAA's terms and conditions, extend the term of the BAA through February 28, 2016 and revise the scope of work, as grant resources allow, at no Net County Cost.

**(Department of Public Health) (15-0423)**

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

**Community Services**

20. Recommendation: Find that landscape and grounds maintenance services for medians can be performed more economically by an independent contractor; award and instruct the Mayor to execute three contracts with TruGreen Landcare for landscape and grounds maintenance in the following unincorporated County areas (1, 2, 4 and 5) commencing on March 1, 2015 or upon Board approval, whichever occurs last, for a one-year term with four one-year renewal options and six month-to-month extension options for a maximum contract term of 66 months; authorize the Director of Public Works to increase the contract amount up to 10% of the contract total for the initial one-year term and annually increase the contract amount by up to 10% of the annual total for renewal option years for unforeseen, additional work within the scope of the contracts, if required; authorize the Director to renew the contracts for each renewal option if, in the opinion of the Director, TruGreen Landcare has successfully performed during the previous contract period and the services are still required, and approve and execute amendments to incorporate necessary changes within the scope of work and suspend work; and find that the contract work is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Montrose/Altadena in an annual amount of \$52,690 with a maximum potential contract total of \$289,795;

Road Maintenance District 141/241 (Florence/Firestone, Willowbrook and East Ranch Dominguez) in an annual amount of \$163,133 with a maximum potential contract total of \$897,232; and

Road Maintenance District 446 (South Whittier and West Whittier) in an annual amount of \$126,530 with a maximum potential contract total of \$695,915. (15-0425)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to February 17, 2015 at 1:00 p.m.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

21. Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with Consensus, Inc., Allison+Partners LLC and O'Rorke, Inc., to provide as-needed public affairs consultant services for various Public Works/County Flood Control District projects for a maximum annual amount not to exceed \$1,300,000 for each and a combined total of \$3,900,000, with an initial three-year term commencing upon full execution of the contracts, unless otherwise modified, with two one-year extension options for a maximum five-year term and a total amount of \$6,500,000 for each consultant; authorize the Director to exercise the extension options; and find that the proposed contracts are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-0424)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

- 22.** Recommendation: Award a contract to Stearns, Conrad and Schmidt, Consulting Engineers, Inc., for the Smart Business Recycling Program to provide recycling outreach and waste reduction consultation to businesses in the unincorporated County areas for an amount of \$846,815 for the initial two-year term and \$423,408 annually for subsequent option years, commencing upon Board approval or execution by both parties, whichever occurs last, with three one-year renewal options and six month-to-month extension options for a maximum potential contract term of 66 months and a maximum potential contract amount of \$2,328,744; authorize the Director of Public Works to annually increase the contract amount up to 10% of the annual contract amount for unforeseen, additional work within the scope of the contract; and authorize the Director to execute and renew the contract for each renewal option and extension period, if in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, and execute amendments to incorporate necessary changes within the scope of work and suspend work. **(Department of Public Works)** (15-0422)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued one week to February 10, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 23.** Recommendation: Approve the termination for convenience of Non-Exclusive Commercial Solid Waste Collection Franchise Agreements for unincorporated areas of the County with S&H Disposal Co., JJK Roll-Offs, Inc. and Cordova Construction Services, Inc.; and authorize the Director of Public Works to implement necessary and appropriate actions to effectuate the terminations, and take the following related actions: **(Department of Public Works)**

Terminate other agreements for unincorporated areas of the County for convenience upon written request by a franchise waste hauler and when it is in the best interest of the County and implement all necessary and appropriate actions to effectuate the termination, including execution of an agreement to terminate for convenience of any such franchise agreement; and

Terminate for default any agreements for the unincorporated areas of the County with a franchise waste hauler that the Board has debarred and determine the effective termination date and implement all necessary and appropriate actions to effectuate such terminations.  
(15-0421)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 24.** Recommendation: Approve and file Petition Nos. 44-713, 37-613, 21-413, 1-113 and 50-713 to annex territories located within the unincorporated County areas of Bassett, Claremont, Los Nietos and Rowland Heights (1 and 4) to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone; adopt a resolution initiating proceedings for the annexation of territories to CLMD 1687 and CLD LLA-1, Unincorporated Zone; order the Director of Public Works to prepare and file an Engineer's Report for the petition area; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-0426)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 25.** Recommendation: Authorize the Director of Public Works to make a one-time contribution of \$10,000 toward the cost for cleanup of the Rio Hondo Channel Class 1 Bike Path and access road under the Garvey Ave. Bridge in the City of Rosemead (1), financed by the First Supervisorial District's General Funds included in the Public Works Fiscal Year 2014-15 General Budget. **(Department of Public Works)** (15-0409)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 26.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve a supplemental contract with Frey Environmental, Inc., for the Los Angeles River Trash and Debris Collection System in the City of Long Beach (4), for \$300,000, increasing the aggregate maximum annual amount from \$795,000 to \$1,095,000 for the current contract term and subsequent renewal option year, for a potential maximum contract amount of \$5,122,500; authorize the Director of Public Works to annually increase the contract amount by up to 10% of the annual contract amount for unforeseen, additional work within the scope of the contract; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-0410)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Public Safety**

- 27.** Recommendation: Authorize the Public Defender to incur incidental expenses estimated at \$20,000 above the Department's delegated authority to host the 2015 Homicide Seminar, which provides homicide litigation training for attorneys, paralegals and investigators of the Public Defender, Alternate Public Defender and the private bar, and State Bar required Minimum Continuing Legal Education credit to attorneys in attendance. **(Public Defender)** (15-0358)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

28. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$23,940.84. **(Sheriff's Department)** (15-0400)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Miscellaneous Communications**

29. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Lucedes Bag-Aw v. County of Los Angeles, Los Angeles Superior Court Case No. BC 488 132, in the amount of \$195,000 and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Department of Health Services' budget.

This lawsuit concerns allegations that an employee of the Department of Health Services was subjected to race discrimination and retaliation.  
(15-0430)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)



30. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Robert Night v. County of Los Angeles, Los Angeles Superior Court Case No. BC 493 343, in the amount of \$220,000 and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Department of Health Services' budget.

This lawsuit concerns allegations of negligent medical care by LAC+USC Medical Center, which contributed to Plaintiff's injuries. (15-0429)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

31. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Mildred Parker v. County of Los Angeles, Los Angeles Superior Court Case No. BC 487 793, in the amount of \$175,000 and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Department of Health Services' budget.

This lawsuit concerns allegations that an employee of the Department of Health Services was subjected to disability discrimination, retaliation and harassment, and that the Department failed to engage in the interactive process or provide reasonable accommodation. (15-0432)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 32.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Sebastian Xoss v. County of Los Angeles, et al., United States District Court Case No. CV 12-01400, in the amount of \$800,000 and instruct the Auditor-Controller to draw warrants to implement the settlement from the Sheriff's Department's budget in the amount of \$20,000, and from the Department of Children and Family Services' budget in the amount of \$780,000.

This lawsuit alleges that the Department of Children and Family Services violated plaintiffs' civil rights arising from wrongfully detaining plaintiffs' children. (15-0433)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 33.** Request from the City of Beverly Hills: Cancel the rendering of specified services relating to the conduct of a General Municipal Election that was to be held on March 3, 2015, previously approved by the Board on December 2, 2014. (15-0442)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 34.** Request from the City of Claremont: Cancel the rendering of specified services relating to the conduct of a General Municipal Election that was to be held on March 3, 2015, previously approved by the Board on December 2, 2014. (15-0302)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 35.** Request from the City of Hermosa Beach: Render specified services relating to the conduct of a Special Municipal Election to be held on March 3, 2015. (15-0444)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 36.** Request from the City of Palos Verdes Estates: Cancel the rendering of specified services relating to the conduct of a General Municipal Election that was to be held on March 3, 2015, previously approved by the Board on November 5, 2014. (15-0301)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

37. Request from the Pomona Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2015 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$24,000,000; and instructing the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller. (15-0471)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

38. Request from the Torrance Unified School District: Adopt a resolution authorizing the issuance and sale of the District's General Obligation Bonds, Election of 2014 (Bonds) Measures T and U, Series 2015; authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Bonds Measures T and U, Series 2015 in an aggregate principal amount not to exceed \$73,000,000, and \$35,000,000 respectively; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedules that will be provided to the Auditor-Controller following the sale of the Bonds. (15-0446)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**V. ORDINANCE FOR INTRODUCTION 39**

- 39.** Ordinance for introduction amending County Code, Title 7 - Business Licenses, to conform to revisions to California Penal Code Section 326.5 relating to restrictions on bingo games for charity by updating the definitions of organizations allowed to conduct bingo games, allowing bingo games to be conducted in more than two locations, amending the use restrictions on proceeds derived from bingo games and raising the maximum amount of prize money that may be awarded during the conduct of bingo games, and additionally amending Section 7.20.460 to make the text of the section and heading consistent with each other and with the language of Penal Code Section 326.5. (Relates to Agenda No. 16) (15-0467)

**This item was called up with Item No. 16.**

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Kuehl, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 7 – Business Licenses of the Los Angeles County Code, relating to the business licensing of bingo games."**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)  
[Video](#)

**VI. DISCUSSION ITEMS 40 - 42**

- 40.** Interim Chief Executive Officer's Risk Management Annual report for Fiscal Year 2013-14. (Continued from the meeting of 12-2-14) (14-5418)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued two weeks to February 17, 2015 at 1:00 p.m.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)

- 41.** County Counsel's Annual Litigation Cost Report for Fiscal Year 2013-14. (Continued from the meeting of 12-2-14) (14-5419)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued two weeks to February 17, 2015 at 1:00 p.m.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)

- 42.** County Counsel Litigation Cost Manager and the Interim Chief Executive Officer's joint report that identifies specific projects or actions accomplished during the year that supported the goal of risk management and the reduction of County exposure to litigation and identifies joint goals and objectives for the subsequent year. (Continued from the meeting of 12-2-14) (14-5420)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued two weeks to February 17, 2015 at 1:00 p.m.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)

**VII. MISCELLANEOUS**

- 43.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

- 43-A.** Recommendation as submitted by Supervisor Kuehl: Appoint Madeleine Moore as the alternate member on the Exposition Metro Line Construction Authority Board. (15-0580)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Kuehl](#)  
[Video](#)

- 43-B.** Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to Secretary of Defense Chuck Hagel and Secretary of the Air Force Deborah Lee James expressing the Board's firm support of the Los Angeles Air Force Base and stating that any relocation attempt of the Space and Missile Systems Center would be detrimental to national defense and the mission of the Los Angeles Air Force Base; and send a five-signature letter to the Mayors of the County's eighty-eight cities encouraging them to pass resolutions in support of the Los Angeles Air Force Base and the Space and Missile Systems Center to the Secretaries of Defense and the Air Force. (15-0591)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)  
[Video](#)



- 43-C.** Recommendation as submitted by Supervisors Antonovich and Ridley-Thomas: Proclaim the month of February 2015 as “Black History Month” throughout the County in support of the County’s African-American Employees Association’s annual celebration, to be held February 26, 2015; waive the \$1,000 parking fees for up to 50 vehicles at the Music Center Garage, excluding the cost of liability insurance, for participants attending the “Black History Month” program; and encourage County Departments, including the Executive Office, Chief Executive Office, Internal Services and Assessor’s Office, to provide the necessary support for the annual celebration. (15-0593)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Antonovich and Ridley-Thomas](#)

- 43-D.** Recommendation as submitted by Supervisor Antonovich: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous act of vandalizing the “Sacred Heart of Jesus” tombstone at a grave site and desecrating another large figurine statue within the San Gabriel Mission Church Cemetery, located at 428 South Mission Drive during the early morning hours of January 21, 2015. (15-0545)

**On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Notice of Reward](#)

- 44. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

- 44-A.** Report by the Interim Health Officer, Department of Public Health, with an update on the recent measles outbreak, as requested by Supervisor Antonovich. (15-0663)

**Dr. Jeffrey Gunzenhauser, Interim Health Officer, Department of Public Health, presented a report and responded to questions posed by the Board.**

**Supervisor Solis instructed the Interim Health Officer to provide the Board with an update of the specific geographic areas of the 17 measles cases in the County.**

**After discussion, by Common Consent, there being no objection, the report by the Interim Health Officer was received and filed; and the Interim Health Officer was instructed to provide the Board with an update of the specific geographic areas of the 17 measles cases in the County.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

- 44-B.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Personnel to report back to the Board and the Commission for Women with information of the County's employees differentiated by sex, race, age, classification and salary. (15-0684)

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)

**Public Comment    46**

- 46.**    Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Alesia Ellis, Howard Hernandez, Robert Lucas, Greg Lyons, Eric Preven, Randa Reid, Rodney Rippy, Arnold Sachs, David Serrano and Chikodili Udengwu addressed the Board.**

(15-0730)

**Attachments:**    [Video](#)

**Administrative Memo**

During the Public Comment portion of the meeting, Supervisor Antonovich requested the Sheriff to report back to the Board regarding the testimony and report submitted by Mr. Greg Lyons. (15-0758)

**Attachments:**    [Administrative Memo](#)  
[Report](#)

**Adjournments 47**

47. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Solis**

Abel Castellanos  
Steven Cruz

**Supervisor Kuehl and All Members of the Board**

Rick Orlov

**Supervisors Kuehl and Antonovich**

Stuart Erwin, Jr.

**Supervisors Knabe and Solis**

Joanne Hawkes Trumbo

**Supervisor Knabe**

Sandor "Alex" Dombi  
Paul Ashford Gaughen  
Regina Ippolito  
Dick Shafer

**Supervisor Antonovich and All Members of the Board**

Jeff Terry

**Supervisors Antonovich, Solis and Knabe**

Arthur L. Alarcon

**Supervisor Antonovich**

William R. Anderson  
Charles Castille, Jr.  
Sister Thomas Mary Collins, C.S.J.  
Robert A. DeWitt  
Melba Lacayo Figge  
Louis S. Hayward  
Mary Ann Iverson  
JoAnne Klosterman  
Robert J. Lawrence  
Eulalia "Lala" M. Lynch  
Virginia Montoya  
Lucille Margaret Finnen Pearce

Donald W. Petit, M.D.  
Richard "Dick" Richards  
Loy Slaton  
Charles Townes  
Merle Lucille Woodburn (15-0718)

**IX. CLOSED SESSION MATTERS FOR FEBRUARY 3, 2015****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Alcoa Inc., et al. v. APC Investment Co., et al., USDC Case No. 2:14-CV-06456 GW (Ex.)

This lawsuit seeks cost recovery for the clean-up of environmental contamination

**No reportable action was taken.** (15-0515)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

**No reportable action was taken.** (11-4896)

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case)

**The Board authorized County Counsel to file a petition for writ of mandate. The details will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present.** (15-0516)

**Attachments:**     [SETTLEMENT AGREEMENT](#)

**CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken.** (11-1977)

**CS-5. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

**No reportable action was taken.** (13-4431)

**Report of Closed Session** (CSR-15)

**Attachments:**     [Audio Report of Closed Session 2/3/15](#)

**Closing 48**

Open Session adjourned to Closed Session at 12:36 p.m. following adjournments to:

**CS-1.**

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Alcoa Inc., et al. v. APC Investment Co., et al., USDC Case No. 2:14-CV-06456 GW (Ex.)

This lawsuit seeks cost recovery for the clean-up of environmental contamination

**CS-2.**

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

**CS-3.**

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Initiation of litigation (one case)

**CS-4.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957



**CS-5.**

Confer with labor negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

Closed Session convened at 12:53 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 2:14 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 2:17 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

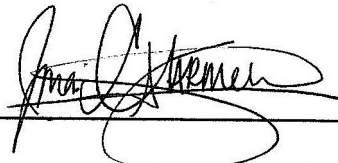
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:18 p.m.

The next Regular Meeting of the Board will be Tuesday, February 10, 2015 at 9:30 a.m. (15-0735)

The foregoing is a fair statement of the proceedings of the regular meeting held February 3, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive  
Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read "Carmen Gutierrez", is written over a horizontal line.

Carmen Gutierrez  
Chief, Board Services Division